

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT STREET, MELBOURNE
ON 3RD MARCH, 1975 AT 7.30 P.M.

PRESENT: Mr. J. Mason (Chairman), Messrs. B. Macintosh, E. Long, J. Conrad, K. Ploog, M. Rundle, J. Bray, H. Lyons, W. Lugg and J. Rignby, Secretary.

APOLOGY: An apology was received from Mr. J. Schulz.

MINUTES: It was resolved that the minutes of the last Council Meeting as circulated be adopted.

FINANCIAL: Bank Balance \$ 3800.06.

BALANCE SHEET The Audited Balance Sheet was presented and after a discussion
30 Sept. 1974 it was received and adopted.

CORRESPONDENCE: Several items were received from C.F.A. regarding:

News for Members	1/75		
Consumer Co-operatives of Australia Circular	2/75		
Chemical Fertiliser Production			
Victorian Department of Agriculture Exports to Mauritius			
Minutes of Executive Committee Meeting	4th February, 1975		
Agricultural Committee Meeting	3rd February, 1975		
Finance Committee Meeting	11th February, 1975		

It was resolved that the correspondence be received and dealt with. Mr. J. Mason reported on the Executive Committee Meeting and stated that some difficulty was being experienced in the fact of differing financial years being used by the States and the Federal body. It was felt that C.F.A. should examine the situation and make a recommendation to the State Federations.

NEXT MEETING: It was agreed that the next Meeting be held on the 7th April, 1975 at Murray Goulburn Offices, 55 Walsh Street, West Melbourne.

Mr. W. Lugg advised that he will be absent from the next two Meeting and was granted leave of absence.

There being no further business the Meeting was declared closed.